

**CITY COMMISSION CONFERENCE MEETING AGENDA
JULY 17, 2001**

Note: The City Commission may consider to discuss Section IV, "Commission Reports," at the beginning of the meeting or schedule them as a time-certain item later in the afternoon.

OLD/NEW BUSINESS

SECTION I

Budget Message

(I-A)

Discussion on the City Manager's proposed operating budget for Fiscal Year 2001/2002. (Also see Item R-1 on the Regular Agenda)

Exhibit: Budget Message

Board of Adjustment Interviews

(I-B)

The City Commission will interview **Robin Bodiford and Christine Teel** for the alternate vacancy on the Board of Adjustment with a term expiring May 20, 2003.

Exhibit: Memo No. 01-1119 from City Clerk.

East Las Olas Boulevard Special Event Road Closings

(I-C)

Discussion on the Las Olas special event road closing issues and proposed solutions.

Exhibit: Memo No. 01-1080 from City Manager.

(CRA)

4:00 P.M. (Time Approximate)

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. Minutes of June 13, 2001 meeting (rescheduled from June 12, 2001)

Exhibit: Minutes

2. Development Agreement – Bank of America – Sweeting Estates Area – A motion authorizing the proper City officials to execute the development agreement between the CRA and Bank of America for the acquisition of land and construction of 50 single-family homes in the Sweeting Estates area.

Exhibit: Memo 01-1098 from City Manager, as CRA Executive Director

ADJOURNMENT

OLD/NEW BUSINESS

SECTION I

**Renewal of Cable Television Franchise with
Direct Cablevision Limited Partnership, d/b/a AT&T Broadband**

(I-D)

Discussion on the renewal of the cable television franchise with Direct Cablevision Limited Partnership, doing business as AT&T Broadband, and other matters pertaining to cable services. Notice of public discussion was scheduled on July 7, 2001.

Exhibit: Memo No. 01-1029 from City Manager.

Transit Greenways

(I-E)

Presentation by Rick Chesser, District IV Secretary for Florida Department of Transportation, and Tom Gustafson regarding the concept of transit greenways. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 01-1128 from City Manager.

Urban Design Initiative

(I-F)

Presentation by Duncan Associates/Ed Stone and Associates (EDSA) on findings and key guiding principles and concepts regarding urban design, with proposal for four (4) pilot projects to be chosen by the City Commission.

Exhibit: Memo No. 01-888 from City Manager.

Golf Facility at Wingate Superfund Site

(I-G)

Presentation on the Community Advisory Council's recommendation for a golf facility as an end-use for the Wingate Superfund site. (Also see Item R-4 on the Regular Agenda)

Exhibit: Memo No. 01-50C from Commissioner Moore.

Waterskiing Safety Study and Evaluation Report

(I-H)

Discussion on the Waterskiing Safety Study and Evaluation Report.

Exhibit: Memo No. 01-1102 from City Manager.

Regulation of Signs

(I-I)

Presentation and discussion on the regulation of signs citywide, which may include size, type, location, number, and any other matters related to signs. Notice of public discussion was published July 7, 2001.

Appearance: Eric Damien Kelly, Ph.D., FAICP, Duncan and Associates

Exhibit: Memo No. 01-1056 from City Manager.

OLD/NEW BUSINESS

SECTION I

Project 10247 –

N.E. 33 Avenue/Dolphin Isles Area Special Assessment Project

(I-J)

Discussion on the proposed N.E. 33 Avenue/Dolphin Isles Area special assessment project.

Exhibit: Memo No. 01-1060 from City Manager.

Economic Development Plans and Progress

(I-K)

Discussion on the aspects of the Economic Development Division, including recent successes, comparisons with neighboring cities, and future projects. (Requested by Vice Mayor Katz)

Exhibit: Memo No. 01-1126 from City Manager.

Request from City of Hollywood –

Rename Lake Mabel in Port Everglades to Hollywood Harbor

(I-L)

Discussion on a request from the City of Hollywood for support of the renaming of Lake Mabel, located in Port Everglades, to Hollywood Harbor.

Exhibit: Memo No. 01-1127 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Parks General Obligation Bond (GOB)

Quarterly Report – Second Quarter of 2001 (April through June)

(II-A)

Report on the progress of the Parks GOB projects for the second quarter of 2001 (April through June).

Exhibit: Memo No. 01-1055 from City Manager.

Purchasing Contract Extensions (October through December 2001)

(II-B)

Report on the contracts due to be extended for the upcoming calendar quarter (October through December 2001).

Exhibit: Memo No. 01-907 from City Manager.

2001 Neighborhoods USA (NUSA) Conference

(II-C)

Citizens' report on the NUSA Conference. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 01-1083 from City Manager.

State Road 7/U.S. 441 Corridor

Planning Initiative Partnership Committee Members

(II-D)

Report on the designation of Commissioners Moore and Hutchinson as members of the State Road 7/U.S. 441 Corridor Planning Initiative Partnership Committee.

Exhibit: Memo No. 01-704 from City Manager.

Former New River Post Office Site

(II-E)

Report on the release of the Request for Qualifications and Interest for the former New River post office site.

Exhibit: Memo No. 01-1103 from City Manager.

Boat Slips, Docks, Davits, Hoists and Similar Mooring Devices

(II-F)

Report on the permitting of boat slips, docks, davits, hoists, and similar mooring devices on canal ends.

Exhibit: Memo No. 01-1022 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending July 12, 2001**

(III-A)

1. Board of Commissioners, City of Fort Lauderdale Housing Authority – 05/08/01
2. Board of Trustees, Police and Firefighter Retirement System – 06/13/01
3. Citizen Review Board – 06/11/01
4. Code Enforcement Board – 06/26/01
5. Community Appearance Board – 06/13/01
6. Downtown Development Authority – 06/14/01 and 06/29/01
7. Marine Advisory Board – 06/07/01
8. Parks, Recreation, and Beaches Advisory Board – 06/27/01
9. Planning and Zoning Board – 05/16/01

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Aviation Advisory Board - One
Beach Redevelopment Advisory Board - One
Board of Adjustment – One (Alternate)
Budget Advisory Board – One
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – Two
Local Law Enforcement Block Grant Advisory Board – ALL (See Advisory Board List)
Marine Advisory Board – One
Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – One
Unsafe Structures and Housing Appeals Board – One

Exhibit: Memo No. 01-1101 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.